NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held by the Trustees of the Freeholders and Commonality of the Town of Southampton on January 21, 2015, the Board of Trustees at its meeting of February 2, 2015 adopted an amendment to The Management and Products of the Waters of the Town of Southampton ("Blue Book") Section 6, Paragraph A, of Article II to add the West Neck Creek complex to the list waters where escallops may be taken.

Trustees of the Freeholders and Commonality of the Town of Southampton Eric Shultz, President February 2, 2015